Connecticut Statewide Citizen Corps Council Advisory Committee Minutes December 17, 2009

Attendees: Bill Austin (Chair); Sylvia Dake (Town of Andover); Ted Janelle (Southington Fire); Joel Severance (Region 2); Jim O'Leary (Goshen/LHCEO); David Hannon (Housatonic Valley); Dagmar Noll; (WINCOG); Melon Wedick (CCRPA); Virginia Mason (COGCNV); Art McLean (American Legion); Gary Ruggiero (DEMHS); Michael Berry (City of New Britain); Katherine McCormack (City of Hartford); Peggy Candito (Student); Scott DeVico (DEMHS); Peter Kurtz. (Southington Fire); Dan Thurston (American Legion); Viola Heath (CRCOG)

Chairman Bill Austin called the meeting to order at 2:04 p.m. followed by the pledge of allegiance and introductions of all present.

Public Comments: William Hackett, DEMHS Director, gave a report on recent Statewide CERT and MRC activations; 69 CERT activations for H1N1 clinics and 33 MRC activations for H1N1 clinics. Mr. Hackett thanked everyone for their efforts and stated that he would make a report of the activations to FEMA.

Approval of Meeting Minutes: A motion to approve the November 19, 2009 meeting minutes was made by Virginia Mason Seconded by Joel Severance. All in favor so voted.

Guest Speaker: No guest speaker

<u>Report on State DEMHS Coordinating Council Meeting:</u> Chairman Austin gave highlights of the meeting and referred everyone to the December 10, 2009 DEMHS Coordinating Council meeting minutes.

Old Business:

- <u>Statewide Operational Update</u>: Updates and changes were made to CERT Pending Training, In Training, CERT Trained, NET Trained, and Personnel Trained lists.
- Correspondence: Chairman Austin read correspondence received and sent.
- American Legion NET Program Update: Preparations are being made for presentations.
- <u>CERT Train the Trainer:</u> Chairman Austin announced that a CERT train the trainer class will be scheduled by DEMHS in the spring of 2010. The original curriculum will be used as there is no information to date on when the new curriculum will be available.

New Business

• CERT Team Funding And Funding Requests:

Category A:

- Eastern CT State University Approved for \$1,625 for basic CERT training for 25 people
- North East Council of Governments Approved for \$1,170 for basic CERT training for 25 people
- WINCOG Approved for \$1,950 for basic CERT training for 30 people
- West Hartford CERT

 Approved for \$2,200 for basic CERT training for 20 people (no back packs requested)

A motion to approve the Category A requests was made by Joel Severance Seconded by David Hannon. All in favor so voted.

Category B:

• Andover CERT – Approved for \$2,000 to purchase general CERT supplies. A motion to approve the Category B request was made by Virginia Mason, Seconded by Joel Severance. All in favor so voted.

Category C:

•	CRCOG	\$4,000
•	Housatonic Valley	\$4,000
•	CCRPA	\$4,000
•	CRERPA	\$4,000

A motion to approve the Category C requests was made by David Hannon, Seconded by Virginia Mason. All in favor so voted.

Tabled Funding Request: The New Britain Category B request for \$2,000 for the purchase of a computer has been tabled until the next meeting pending a response from Gary Pescosolidos, DEMHS Fiscal Administrative Supervisor.

Other Business:

- <u>Amendment to funding Application</u>: A motion to amend the July 23, 2009 Category A funding application from George Dunn, Middletown Director of Emergency Management to read CRCOG was made by Joel Severance and seconded by Dagmar Noll. All in favor so voted.
- Mission Statements/Requirements: The discussion of mission statements and examples of
 mission documents was discussed and reviewed by the group. Chairman Austin advised
 everyone that within the next two months there will be a requirement for mission
 statements to be attached to Category A and B funding requests. Chairman Austin also
 reiterated that a CERT mission statement should drive training and grant funding
 applications and will be used in the grant funding approval process.
- Liability: The group discussed liability issues with CERT.
- <u>CERT Members with Felony Convictions:</u> This topic was discussed in some detail by the group.
- <u>Citizen Corps Funding:</u> Chairman Austin stated that Connecticut will receive about \$178,000 dollars in citizen corps funding.
- <u>CERT Activations</u>: Chairman Austin discussed CERT activations with the group and stated he would like to continue to discuss this subject at future meetings.

Next Meeting Date: The next meeting will be January 21, 2010 at West Hartford Town Hall

Future Meeting dates: February 18, 2010; March 28, 2010; April 22, 2010; May 20, 2010 and June 17, 2010

PENDING TRAINING Effective 12-17-2009

	Effective 12-17-2007		DEMHS	
	Level 1		Region	RPO
1	Cornwall	20	5	Northwestern
	CRIS	20		
3	Eastern CT State University	25		
	East Haven CERT	25	2	South Central
	Enfield	16	3	Capitol
6	Fairfield	25	1	Greater Bridgeport
7	Granby	20	3	Capitol
	Groton	20	4	Southeastern
9	Hamden	25	2	South Central
$\overline{}$	Hartland	20	5	Litchfield Hills
11	Litchfield Hills	20	5	Litchfield Hills
12	Mohegan Sun	29	4	Southeastern
13	Montville/Salem	15	4	Southeastern
	Naugatuck	20	5	Central Naugatuck
15	Norfolk	20	5	Litchfield Hills
16	North East Council of Governments	25		
17	Northwest Community College	15	5	Northwestern
18	Plymouth	20	5	Central CT
19	Roxbury	20	5	Northwestern
20	Sharon	20	5	Northwestern
21	Southbury Team 2	25	5	Central Naugatuck
22	Trumbull	30	1	Region 1 CCP
23	Valley Shore	20	2	CRERPA
24	Vernon	25	3	Capitol
25	Waterford	30	4	Southeastern
26	West Hartford	20	3	Capitol
27	WINCOG	30	4	Windham
28	Windsor - South Windsor	50	3	Capitol
29	Woodbury Team 3 public	14	5	Central Naugatuck
	Total	664		

IN TRAINING Effective 12-17-2009

Level 2		DEMHS REGION	RPO
1 Northeast COG	43		
2 Prospect	15	5	Central Naugatuck
3 Southington	47	3	Central CT
4 Town of New Milford	19	5	Housatonic
5 Town of Redding 2	10	5	Housatonic
6 Washington	15	5	Northwestern
Total	149		

PERSONNEL FULLY TRAINED Effective 12-17-2009

			DEMHS	
	Level 3		Region	
1	Andover			
2		15		Capitol
	Branford			Capitol South Central
4		70		South Central
5				
		85		
6	2 nd Connecticut Foot Guard (New Haven)	32		
7	2 nd Connecticut Governors Horse Guard (Newtown)	40		
	Bethany	16	2	S. Central
	Bethel	21	5	Housatonic
_	Bristol 3	13	3	Central CT
	CT SART Region 3	50	3	
	CT SART Region 3	41	3	Capitol
	Groton	20	4	Southeastern
	New London	20	4	Southeastern
	Danbury	75	5	Housatonic
	Danbury HAM	25	5	Housatonic
	East Hartford	25	3	Capitol
	East Hartford	81	3	Capitol
	East Hartford Housing	22	3	Capitol
	East Haven	30	2	South Central
	Ellington & Vernon	15	3	Capitol
	Ellington	30	3	Capitol
	Enfield	38	3	Capitol
	ESPN	22	3	Central CT
	Fairfield Fairfield	18	1	Greater Bridgeport
	Farmington /Avon Goshen	27	3	Capitol
	Hamden	15	5	Litchfield Hills
	Hamden	48	2	South Central
	Hartford Police Armsmear	20	2	South Central
	Hartford Hartford	30	3	Capitol
	Hartford 2	12	3	Capitol
	Hartford 2a	10		Capitol Capitol
	Harwinton	30	5	Litchfield Hills
$\overline{}$	Manchester	140	3	Capitol
	Middletown	50	3	Midstate
	Middletown Wesleyan	15	3	Midstate
	Milford	20	2	South Central
	New Milford	10	2	South Central
	Milford Westfield	20		South Central
	Mohegan Sun	83	4	Southeastern
	Montville	22	4	Southeastern
	N.W. Community College	18	5	Central Naugatuck
	Naugatuck	18	5	Central Naugatuck
	New Britain	25	3	Central CT
	New Canaan	100		Southwest
	New Haven	22	2	South Central
	New Milford	10		Housatonic
49	New Milford	15		Housatonic
50	Orange	41		South Central
	Portland	30		Midstate
$\overline{}$	Putnam	16		Northeastern
	Ridgefield A	30	5	Housatonic

PERSONNEL FULLY TRAINED

Effective 12-17-2009

Level 3 Continued

			DENALIO	
			DEMHS	BBO
- 54	D'1C.11		Region	RPO
	Ridgefield	25	5	Housatonic
-	Ridgefield SART	15	5	Housatonic
	Rocky Hill Veterans	24	3	Capitol
	CT SART	14		
	Somers	10	3	Capitol
	Southbury	15	5	Central Naugatuck
	Southington	55	3	Central CT
	State Militia	74		
	Thomaston	22	5	Litchfield Hills
	Torrington	70	5	Litchfield Hills
$\overline{}$	Torrington	20	5	Litchfield Hills
	Torrington High School	20	5	Litchfield Hills
	Town of Redding	35	5	Housatonic
	Vernon	10	3	Capitol
=	VSEMA	33	2	Central Naugatuck
	Waterbury 2	7	5	South Central
70	Wallingford	20	2	Southeastern
	Waterford/East Lyme	116	4	Southeastern
72	West Haven	31	2	South Central
73	Westport	59	1	Southwest
74	WINCOG 1	13	4	Windham
75	WINCOG 2	15	4	Windham
76	WINCOG 3	19	4	Windham
77	WINCOG 4	- 8	4	Windham
78	WINCOG 5	13	4	Windham
	WINCOG 6	8	4	Windham
80	WINCOG 7	17	4	Windham
81	WINCOG 8	8	4	Windham
82	Windsor Locks	22	3	Capitol
83	Wilton	59	1	Southwest
84	Wolcott	16	5	Central Naugatuck
85	Woodbridge	23	2	South Central
-	Woodbury	18	5	Central Naugatuck
	West Hartford	22	3	Capitol
	Total	2685		-

CERT TRAINED Effective 12-17-2009

	Level 4		DEMHS Region	RPO
I	Andover	7	3	Capitol
2	CRCOG - Tolland	50	3	Capitol Region
3	Manchester	17	3	Capitol
	Mohegan Sun	52	4	Southeastern
5	New Caanan	144	1	Southwest
6	West Hartford	4	_ 3	Capitol
7	Berlin	1	3	Central CT
8	Litchfield	1	5	Litchfield Hills
	Total	276		